

FORM BXA-621P
(REV 10-89)U.S. DEPARTMENT OF COMMERCE
BUREAU OF EXPORT ADMINISTRATION**REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
SINGLE TRANSACTION**

(For reporting requests described in Part 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of commodities or technical data supplied in Item 11 of this report and in any accompanying documents. If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.

You can obtain this protection by certifying, in Item 10 of the report, that disclosure of the information referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 10, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 11 of the inspection copy of the report form and from the public inspection copies of the accompanying documents.

The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

THIS SPACE FOR BXA USE

A

BATCH 1

890532

MONTH/YEAR

RSN

SUBSET

RTP

CLASS

FILING

TAG

This report required by law (50 U.S.C. App. §2407 (b) (2) P.L. 96-72; E.O. 12214; 15 C.F.R. Part (769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

Instructions: 1. Complete all items that apply. 2. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 3. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 10, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the bottom of the Duplicate "Public Inspection Copy" of the report form relating to Item 11.

Public reporting for this collection of information is estimated to average one hour per request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503

1a. Identify firm submitting this report:

Name: **GE/FUJII Electric Limited**
Address: **Nicolaou Pentadromos Centre**
City, State and ZIP: **Office 908, Block A**
Country (if other than USA): **Limassol 205 CYPRUS**
Telephone: **357 536 2580**
Firm Identification No. (if known): **821670**

Specify firm type:

☒ Exporter
☐ Bank
☐ Forwarder
☐ Carrier
☐ Insurer
☐ Other

1b. Check any applicable box:

☐ Revision of a previous report (attach two copies of the previously submitted report)
☐ Resubmission of a deficient report returned by BXA (attach form letter that was returned with deficient report)
☐ Report on behalf of the person identified in Item 2
☐ Dual report on behalf of self and the person identified in Item 2

2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled Foreign subsidiary, exporter, beneficiary):

Name:
Address:
City, State and ZIP:
Country (if other than USA):
Type of firm: (see list in Item 1a)
Firm Identification No. (if known):

3. Identify exporting firm, unless same as Item 1a or 2:

Name:
Address:
City, State and ZIP:
Country (if other than USA):
Firm Identification No. (if known):

4. (a) Name of boycotting country from which request originated:**SULTANATE OF OMAN**

(b) Name of country directing inclusion of request, if different from (a) above:

5. Name of country or countries against which request is directed:**ISRAEL****6. Reporting firm's reference number (e.g., letter of credit, customer order, invoice):****LC 700 1513 981202****7. Date firm received request: (use digits for month/day/year)****12/02/98****8. Specify type(s) of document conveying the request:**

☐ Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)
☐ Unwritten, not otherwise provided for (make transcript of request and submit copies)

☒ Letter of credit

☐ Requisition/purchase order/accepted contract/shipping instruction
☐ Bid invitation/tender/proposal/trade opportunity
☐ Questionnaire (not related to a particular dollar value transaction)
☐ Other written (specify)

Submit two copies of each document or relevant page in which the request appears

9. Decision on request: (Check one)

☒ Have not taken and will not take the action requested.
☐ Have taken or will take the action requested.
☐ Have taken or will take the action requested and claim it is subject to a grace period (attach detailed explanation).

☐ Have taken or will take the action requested but in a modified for (attach detailed explanation).

☐ Unable to report ultimate decision on the request at this time and will inform the Bureau of Export Administration of the decision within ten days after decision is made.

Additional Information: The firm submitting this report may, if it so desires, state on a separate sheet any additional information relating to the request reported or the response to that request. This statement will constitute a part of the report and will be made available for public inspection and copying, subject to the right to protect certain confidential information from disclosure described in Item 10.

10. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign below)

☒ (We) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:

☐ Item 11 below (If you check this box, be sure to remove the bottom of the Duplicate (Public Inspection Copy) of the report form relating to Item 11.)

☒ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (We) request that it be kept confidential.

☐ I (we) authorize public release of all information contained in the report and in any attached documents. I (We) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Michelle A. Carrasquillo

Type or print

Michelle A. Carrasquillo Date **2-19-99**

Bank of Cyprus

S.W.I.F.T. DEPT.

98DEC02 13:16:35
MT 5700

ISSUE OF A DOCUMENTARY CREDIT

LOGICAL TERMINAL P042
PAGE 00001
FUNC S610ATP

MSGACK DWS765I AUTH OK, KEY B198062197FOE1FC, BCYP**** BMUSOMRX RECORD
 BASIC HEADER F 01 BCYPCY2NAXXX 2739 391581
 APPLICATION HEADER 0 700 1513 981202 BMUSOMRXAXXX 4001 122493 981202 1313 N
 *BANK MUSCAT AL AHLI AL OMANI
 *MUSCAT

USER HEADER SERVICE CODE 103:
 BANK. PRIORITY 113:
 MSG USER REF. 108:
 INFO. FROM CI 115:

SEQUENCE OF TOTAL *27 : 1 / 1
 FORM OF DOC. CREDIT *40 A : IRREVOCABLE
 DOC. CREDIT NUMBER *20 : 98/GMU/32134
 DATE OF ISSUE 31 C : 981202
 EXPIRY *31 D : DATE 990121 PLACE CYPRUS
 APPLICANT BANK 51 A : BMUSOMRXXX

MESSAGE TRANSMITTED THROUGH
 TELEFAX ON 2. DEC 1998
 PLEASE AVOID DUPLICATION

*BANK MUSCAT AL AHLI AL OMANI
 *MUSCAT

APPLICANT *50 : ZENITH POWER CONTROLS AND
 SWITCHGEAR L.L.C.
 P.O. BOX 292, WADI KABIR
 POSTAL CODE 117, SULTANATE OF OMAN

BENEFICIARY *59 : GE/FUJI ELECTRIC LTD.
 NICOLAOU PENTRADROMOS CENTRE
 OFFICE 908, BLOCK - A
 P.O. BOX 123, LIMASSOL 3601, CYPRUS

AMOUNT *32 B : CURRENCY USD AMOUNT 6.900,34
 AVAILABLE WITH/BY *41 D : BANK OF CYPRUS LTD.

NICOSIA OR
 BARCLAYS BANK PLC
 NICOSIA, CYPRUS
 BY NEGOTIATION

DRAFTS AT ... 42 C : 30 DAYS FROM THE DATE OF INVOICE
 DRAWEE 42 A : BMUSOMRXXX

*BANK MUSCAT AL AHLI AL OMANI
 *MUSCAT

PARTIAL SHIPMENTS 43 P : NOT ALLOWED
 TRANSSHIPMENT 43 T : NOT ALLOWED
 LOADING IN CHARGE 44 A :

FOR TRANSPORT TO ... 44 B :
 PORT SULTAN GABOOS

LATEST DATE OF SHIP. 44 C : 981231
 DESCRIPT. OF GOODS 45 A :

ELECTRICAL SWITCHGEAR ITEMS AS PER PROFORMA INVOICE
 NO. 644-00119 DATED 01.11.1998.
 INCOTERM: CFR PORT SULTAN GABOOS.

DOCUMENTS REQUIRED 46 A :

1. SIGNED COMMERCIAL INVOICE IN FOUR COPIES, WHICH MUST BEAR
 SIGNED CERTIFICATE STATING 'WE CERTIFY THAT THIS INVOICE IS
 CORRECT AND TRUE IN ALL RESPECTS AS PER PRICES AND DESCRIPTION
 OF THE GOODS AND THE COUNTRY OF ORIGIN OR MANUFACTURER OF THE
 GOODS IS SPAIN'.

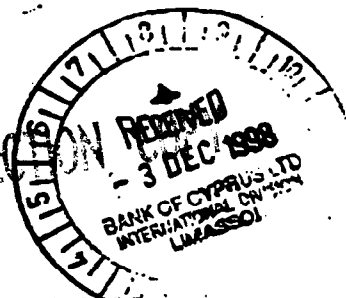
THE ORIGINAL INVOICE MUST BE SIGNED BY A CHAMBER OF COMMERCE
 AND LEGALISED BY OMAN EMBASSY/CONSULATE.

2. FULL SET OF CLEAN ON BOARD OCEAN BILLS OF LADING MADE OUT TO
 THE ORDER OF BANK MUSCAT INTERNATIONAL (SAOG), P.O. BOX 134,
 RUWI, POSTAL CODE 112, SULTANATE OF OMAN SHOWING CREDIT NUMBER
 MARKED FREIGHT PREPAID AND NOTIFY: APPLICANT OF THE CREDIT.

By 21.1.99

→ ③ CERTIFICATE FROM THE SHIPPING COMPANY/AGENT CERTIFYING THAT
 THE SHIP IS NOT ISRAELI OWNED NOR SCHEDULED TO CALL AT ANY
 ISRAELI PORT AND THAT IT IS NOT BLACK LISTED BY THE ARAB
 LEAGUE BOYCOTT COMMITTEE.

BANK OF CYPRUS LTD.,
 INT'L DIVISION. L/SOL
 REF. NO. E-335-150200



PUBLIC INSPECTION

Bank of Cyprus

347 677

S.W.I.F.T. DEPT.

98DE002 13:16:35
MT 5700

ISSUE OF A DOCUMENTARY CREDIT

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USER HEADER SERVICE CODE 103:
 BANK. PRIORITY 113:
 MSG USER REF. 108:
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 EXPIRY *31 D : DATE 990121 PLACE CYPRUS
 APPLICANT BANK 31 A : BMUSOMRXXX
 *BANK MUSCAT AL AHLI AL OMANI
 *MUSCAT

MESSAGE TRANSMITTED THROUGH
 TELEFAX ON 2 DEC 1998
 PLEASE AVOID DUPLICATION

APPLICANT *50 : ZENITH POWER CONTROLS AND
 SWITCHGEAR L.L.C.
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 POSTAL CODE 117, SULTANATE OF OMAN
 BENEFICIARY *59 : GE/FUJI ELECTRIC LTD.
 NICOLAOU PENTRADROMOS CENTRE
 OFFICE 908, BLOCK - A
 P.O. BOX 123, LIMASSOL 3601, CYPRUS
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 NICOSIA OR
 BARCLAYS BANK PLC
 NICOSIA, CYPRUS
 BY NEGOTIATION
 DRAFTS AT ... 42 C : 30 DAYS FROM THE DATE OF INVOICE
 DRAWEE 42 A : BMUSOMRXXX
 *BANK MUSCAT AL AHLI AL OMANI
 *MUSCAT
 PARTIAL SHIPMENTS 43 P : NOT ALLOWED
 TRANSSHIPMENT 43 T : NOT ALLOWED
 LOADING IN CHARGE 44 A :

ANY PORT IN CYPRUS *Belgium/Spain*
 FOR TRANSPORT TO ... 44 B :
 PORT SULTAN GABOOS

LATEST DATE OF SHIP. 44 C : 981231
 DESCRIPT. OF GOODS 45 A :

ELECTRICAL SWITCHGEAR ITEMS AS PER PROFORMA INVOICE
 NO. 644-00119 DATED 01.11.1998.
 INCOTERM: CFR PORT SULTAN GABOOS.

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 THE ORIGINAL INVOICE MUST BE SIGNED BY A CHAMBER OF COMMERCE AND LEGALISED BY OMAN EMBASSY/CONSULATE.
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Boyski
21.1.1

→ (3)

CERTIFICATE FROM THE SHIPPING COMPANY/AGENT CERTIFYING THAT THE SHIP IS NOT ISRAELI OWNED NOR SCHEDULED TO CALL AT ANY ISRAELI PORT AND THAT IT IS NOT BLACK LISTED BY THE ARAB LEAGUE BOYCOTT COMMITTEE.

BANK OF CYPRUS LTD.,
 INT'L DIVISION. L/SSOL
 REF. NO. E-335-150200

